

December 17, 2014

The regular meeting of the Town Board was called to order by Chairman Gaulke at 3:00 p.m. Supervisors Ginger Schwanebeck, Bryan Hoover, Treasurer Irene Messinger and Clerk Nancy Edwards were present.

Others present: Bill McCutchin

This meeting was properly posted and the media notified as required by law.

Motion by Mrs. Schwanebeck and seconded by Mr. Hoover to approve the agenda. The motion carried.

Motion by Mrs. Schwanebeck and seconded by Mr. Hoover to approve voucher numbers 47377-47411 from the General Fund account, voucher 5181-5199 River Valley Tax account, voucher 1611 from Ambulance Fund account. Motion carried. Mr. Gaulke abstained as one of the tax account refund checks was for him.

Motion by Mr. Hoover seconded by Mrs. Schwanebeck to approve the minutes of the December 3, 2014 Regular Town Board meeting with one correction on the price of the fuel contract thru Ritchie. Should have read 1.74.9.. Motion carried.

Treasurer Messinger provided her report on the financial status as follows: Un-Reconciled balance of the General Fund as of 12/15/2014 as \$1,044,444.37. Un-Reconciled balance of the Ambulance fund as of 12/15/2014 as \$354,354.75 The treasurer has been very busy collecting taxes. Motion by Mrs. Schwanebeck seconded by Mr. Hoover to accept the treasurer's report as presented. Motion carried.

**Ambulance call rates:** Mr. Gaulke explained there are two parts to this agenda item. The rates thru lifequest for regular ambulance service are one item which has to be tabled at this time until Mr. Wegner can get additional information from lifequest. The second part is the standby rates that are charged for special events. The current standby rate for services is \$125.00 per vehicle per hour. Mr. Wegner would like to see this raised to at least \$150.00 per vehicle per hour. Mr. McCutchin questioned if that would be enough of an increase. These fees are outlined in our ordinance 03-01. Mr. Gaulke stated he felt at this time we should amend the ordinance to project the rate increase of \$150.00. Motion by Mr. Hoover seconded by Mrs. Schwanebeck to have the clerk redraft the ordinance reflecting the new rate of \$150.00 per hour per vehicle. Motion carried.

**Ambulance Standby rates for snowmobile/rescue sled/pick-up:** Mr. Gaulke reported the current ordinance does not include standby service fees for a snowmobile/rescue sled/pickup. Mr. Wegner recommends that the fee for that service should also be \$150.00 per hour. This language will be added to the amended ordinance. The amended ordinance will not be in effect until after the scheduled races on 1/10/2015-1/11/2015 therefore, the old rate of \$125.00 per hour

will be the charge per ambulance and the additional charge of \$125.00 per hour for the snowmobile/rescue sled/pick-up for the upcoming event. Motion by Mr. Hoover seconded by Mrs. Schwanebeck to include the rate of \$150.00 per hour for a snowmobile/rescue sled/pick up in the amended ordinance and the charge for the upcoming event will be at the old rate of \$125.00 per hour per ambulance and \$125.00 per hour for the use of the snowmobile/rescue sled/pick-up. Motion carried.

Motion by Mrs. Schwanebeck seconded by Mr. Hoover to adjourn at 3:17 p.m. Motion carried.

Respectfully submitted,  
Nancy Edwards  
Town Clerk